LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF APRIL 13, 2004

A. Call To Order

8:15 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

8:15

D. Oral Reports/Public Participation (Non-Agenda Items)

Dru Turner, 25272 Remsen Drive, inquired as to the makeup of the Redevelopment Board. Chairman Ziprick responded.

8:16

E. Scheduled and Related Items

- 1. Reorganization
 - a. Selection of Chairman
 - b. Selection of Vice-Chairman

Selected Robert Ziprick as Chairman and Stan Brauer as Vice-Chairman.

E. General

8:16

2. Minutes of March 9

Approved as presented.

8:17

3. CRA Bill #R-2004-08 – Protesting property sale by San Bernardino County Tax Collector for the following parcels: AP#0292-301-48 (26200 Redlands Blvd); AP# 0293-021-19 (a vacant lot in Bryn Mawr); AP#0283-114-69 (10691 Seamount Drive); AP#0292-162-06 & 07 (vacant parcels on the east side of California Street) [Secretary]

Adopted Resolution No. 221.

8:17

4. CRA Bill #R-2004-09 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 10807-10809 Poplar Street (APN 0283-141-19) [Secretary]

Adopted Resolution No. 222.

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8:18

5. CRA Bill #R-2004-10 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 25252 Remsen Drive (APN 0283-141-35) [Secretary]

Adopted Resolution No. 223.

8:18-8:23

6. Request to exceed Program Limits relating to rehabilitation of a mobile home at 24414 University Avenue [Secretary]

Approved.

8:23

7. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the Agency

Received report and authorized disbursement of funds.

G. Reports

None.

H. Adjournment

8:24 p.m.

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